

**MINUTES OF THE REGULAR VILLAGE BOARD MEETING  
VILLAGE OF OOSTBURG  
VILLAGE OFFICES, 927 CENTER AVENUE, OOSTBURG, WISCONSIN  
MONDAY, JUNE 10, 2013**

Members of the Village Board present were President Allen Wrubbel, Trustees Steve Eggebeen, Steven Boss, Brian Hilbelink, James Davies, Carl Roethel and Glenn Wynveen.

Also present was Clerk Jill E. Ludens and Phil Cosson of Ehlers & Associates.

President Wrubbel called the meeting to order at 6:00 P.M.

**CERTIFICATION OF COMPLIANCE WITH THE OPEN MEETINGS LAW:** The Village of Oostburg received certification from Clerk Ludens that the June 10, 2013 Notice of Meeting and Agenda was posted on June 7, 2013 at 2:30 P.M. at the Oostburg Municipal Office, the Oostburg Public Library and the Oostburg Post Office.

Trustee Davies moved that the agenda be approved as presented. Trustee Wynveen seconded the motion. Motion carried.

It was moved by Trustee Wynveen and seconded by Trustee Roethel that the minutes of the Regular Board Meeting dated May 13, 2013 be approved. Motion carried.

Trustee Eggebeen moved to accept the Board of Review minutes dated May 14, 2013. Trustee Boss seconded the motion. Motion carried.

Trustee Wynveen made a motion to approve checks numbered 41695-41766. Trustee Eggebeen seconded the motion. Motion carried.

Phil Cosson addressed the board regarding the \$3,080,000 General Obligation Promissory Notes, Series 2013B.

Trustee Davies moved to approve Resolution No. 2-2013 (13/14), a Resolution Authorizing the Issuance and Sale of \$3,080,000 General Obligation Promissory Notes, Series 2013B. Trustee Roethel seconded the motion. Motion carried.

Trustee Davies made a motion to approve the proposal from Associated Appraisal Consultants, Inc. regarding electronic date compliance to satisfy the requirements set forth by the Department of Revenue. The sum of \$2,700 will be included in the 2014 general fund budget. Trustee Wynveen seconded the motion. Motion carried.

Trustee Davies made a motion to approve the application of Mentink's Market, LLC for a combined Class A Beer and Class A Liquor license for the time period of July 1, 2013 to June 30, 2014. Trustee Roethel seconded the motion. Motion carried.

Trustee Davies made a motion to approve the application of Quality State Oil Co., Inc. for a combined Class A Beer and Class A Liquor license for the time period of July 1, 2013 to June 30, 2014. Trustee Roethel seconded the motion. Motion carried.

Trustee Davies made a motion to approve the Class B Beer and Class C Wine license applications that have been received from TLC, LLC for Judi's Place for the time period July 1, 2013 to June 30, 2014. Trustee Roethel seconded the motion. Motion carried.

Trustee Davies made a motion to approve the cigarette license application that has been received from Quality State Oil Co., Inc. for the QMart premises for the time period of July 1, 2013 to June 30, 2014. Trustee Wynveen seconded the motion. Motion carried.

Trustee Davies made a motion to approve the issuance of Operator Permits for the following people employed at Mentink's Piggly Wiggly: Jay Mentink, Melanie Voskuil, Philip Ludens, Kimberly K. Meulbroek, Matthew Mentink, Scott Mentink, Faye Mentink, Maria Joose, Ashley McCabe, Erin Bill, Sawyer Daane and Andrew Meulbroek; and for the following people employed at QMart: Jeff Blandin, Judith M. Sandee, Alexandra Laganowski, Erin P. Rood, Shaun Brill, Courtney Ebbers, Samantha Roerdink, Carol Ann Steck and Courtney Blok; and for the following people employed at Judi's Place: Judith Fergadakis, Advil Luma, Amanda Campbell and Samantha Robinson, all for the time period of July 1, 2013 through June 30, 2014. Trustee Eggebeen seconded the motion. Motion carried.

An offer to purchase from Kirby Post for the former Dirkse Oil property located at 824/830 North 10<sup>th</sup> Street was presented to the board. Trustee Wynveen made a motion to authorize the president and clerk to sign the Offer to Purchase on behalf of the village. Trustee Eggebeen seconded the motion. Upon a call of the roll, all trustees voted in favor of the motion.

The LED lights which were installed on two light poles downtown on a trial basis were discussed. Trustee Wynveen moved to remove the trial lights at this time. Trustee Davies seconded the motion. Motion carried.

Trustee Eggebeen made a motion to approve Resolution No. 3-2013 (2013/2014), A Resolution Authorizing the Electronic Filing of Compliance Maintenance Annual Report. Trustee Wynveen seconded the motion. Motion carried.

Trustee Hilbelink moved to authorize the president to negotiate with Jacob Rataczak on behalf of the village regarding the terms of the anticipated annexation petition. Trustee Davies seconded the motion. Motion carried.

It was announced by the president that the July committee meeting will be held on Monday, July 1, 2013 at 6:00 P.M. because the normal committee meeting date falls on the Fourth of July.

Trustee Davies made a motion to adjourn the meeting at 7:25 P.M., which was seconded by Trustee Wynveen and unanimously carried.

Respectfully submitted,

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Jill E. Ludens, Clerk/Treasurer